

UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

FILED

10:09 am May 12 2020

Clerk U.S. District Court

Northern District of Ohio

Cleveland

United States of America

v.

Dr. Qing Wang, a.k.a. Kenneth Wang

Case No. 1:20 MJ 9111

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 2008 to March 2, 2020 in the county of Cuyahoga in the
Northern District of Ohio, the defendant(s) violated:

*Code Section**Offense Description*

Title 18, United States Code,
 Sections 287 and 1343

False Claims and Wire Fraud

This criminal complaint is based on these facts:

See attached affidavit.

☒ Continued on the attached sheet.

Complainant's signature

L. John Matthews, Special Agent, FBI

Printed name and title

Sworn to via telephone after submission by
 reliable electronic means. Crim.Rules. 4.1;
 41(d)(3)

Date: 5/12/20

Judge's signature

City and state: Cleveland, Ohio

William H. Baughman, Jr., U.S. Magistrate Judge

Printed name and title